

**MANZANITA ELEMENTARY SCHOOL DISTRICT
JULY 6, 2020 SPECIAL BOARD MEETING AGENDA
12:00 P.M., MANZANITA SCHOOL, CAFETERIA AND ZOOM**

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Meeting ID: 742 1072 9082

Password: 8fEVc7

Dial by your location

+1 669 900 6833 US (San Jose)

Mission

Manzanita Elementary School, an innovative K-8 single-school district in an agricultural setting, graduates confident, responsible, entrepreneurial learners with strong academic and personal life skills, who are empowered to direct their own futures; we accomplish this through engaging, dynamic instruction delivered within a safe and caring environment using relevant technologies and a rigorous curriculum in a student-centered partnership with family, community, and a passionate, extraordinary staff.

I. CALL TO ORDER:

A. Open Session

1. Roll Call, Flag Salute

II. HEARING SESSION / PUBLIC FORUM:

Anyone wishing to address the Board on items on or off the agenda may do so at this time. No action may be taken on items that are not listed as Action Items. Comments are limited to 3 minutes and 20 minutes each subject matter.

III. APPROVAL OF AGENDA, AGENDA ORDER, AND MINUTES:

A. Approval of the Agenda and permission for the Board President to change the sequence of the Agenda as he deems appropriate.

ACTION

IV. COMMUNICATIONS:

No Communications.

V. OLD BUSINESS:

No Old Business.

VI. NEW BUSINESS:

- A. Election of the President of the Board of Trustees for the remainder of the 2020 calendar year.

ACTION

- B. Election of the Clerk of the Board of Trustees for the remainder of the 2020 calendar year.

ACTION

- C. Consider approval of Timetable for Provisional Appointment of vacancy on the Board of Trustees.

ACTION

- D. RESOLUTION 2020-21.1 — ORDERING GOVERNING BOARD MEMBER ELECTION

RESOLUTION/ACTION

- E. RESOLUTION 2020-21.2 REGARDING COSTS OF CANDIDATES' STATEMENTS

RESOLUTION/ACTION

- F. RESOLUTION 2020-21.3 — ESTABLISHING PROCEDURE IN CASE OF TIE VOTE AT GOVERNING BOARD ELECTION

RESOLUTION/ACTION

VII. CONSENT AGENDA:

All matters listed under the Consent Agenda are routine and will be acted upon by one motion and vote. If an item needs further clarification and/or discussion, it may be removed from the Consent portion of the agenda and then be acted upon as a separate item.

VIII. PERSONNEL ACTION

- A. Accept resignation of Darin Pantaleoni, Board Member, effective June 30, 2020.

ACTION

IX. ADJOURNMENT: